



**NOTICE OF A 4-10-2018 DONNA ECONOMIC DEVELOPMENT CORPORATION (4A) MEETING
OF THE CITY OF DONNA
TUESDAY, APRIL 10, 2018 11:45 AM**

Pursuant to Chapter 551, Title 5 of the Texas Government Code and Texas Open Meetings Act, notice is hereby given that the City of Donna, Texas will convene a 4-10-2018 Donna Economic Development Corporation (4A) Meeting at 307 S. 12th Street Donna, TX 78537, on Tuesday, April 10, 2018 at 11:45 AM for the purpose of discussing the following items:

Roll Call and Establish Quorum

Agenda Items

1. Consideration and possible action to approve minutes for January 8, 2018, January 16, 2018, January 19, 2018 and February 5, 2018.
2. Consideration and possible action on amendment to Kamper LLC, Contract.
3. Consideration and possible action on the sale of real estate at the Industrial Park.

Executive Session

Executive Session as authorized by Ch. 551 of the Texas Government Code:

Pursuant to Sec. 551.074, the City may convene in a closed, non-public meeting to discuss any matters related to appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee. The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Sec. 551.071, the City may convene in a closed, non-public meeting with its attorney and discuss any matters related to legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Sec. 551.072, the City may convene in a closed, non-public meeting to discuss any matters related to real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Sec. 551.087, the City may convene in a closed, non-public meeting to (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

A). (551.072,551.087) Project Camp

B). (551.072,551.087) Project Can

4. Consideration and possible action on contemplating litigation of items discussed in executive session.

A), Project Camp

B). Project Cans

Adjourn

STATE OF TEXAS {}

COUNTY OF HIDALGO {}

CITY OF DONNA {}

I, the undersigned authority, do hereby certify that the above NOTICE OF A SPECIAL MEETING of the Donna Economic Development Corporation (4A) of the above named City is a true and correct copy of said NOTICE.

I certify that the above notice was posted on the bulletin board at Donna City Hall located at 307 South 12th Street, Donna, Texas on the 6th day of April, 2018 at 5:00 p.m.

/s/ Carlos Yerena, Chief Executive Director

ACCESSIBILITY STATEMENT

The City Hall Building is wheelchair accessible. The entry ramp is located at the front and back of the building. Accessible parking spaces are also available in the area. Sign interpretative services must be made 48 hours in advance of the meeting. Call City Hall at (956) 464-3314 or TDD 1-800-735-2989 for special accommodations.
